



# Metropolitan Water Reclamation District of Greater Chicago Meeting Minutes Committee of the Whole

100 East Erie Street  
Chicago, IL 60611

*Commissioner Michael A. Alvarez, Commissioner Frank Avila, Commissioner Patricia Horton, Vice-President Barbara J. McGowan, Commissioner Kathleen Therese Meany, Chairman of Finance Cynthia M. Santos, Commissioner Debra Shore, Commissioner Mariyana T. Spyropoulos, President Terrence J. O'Brien*

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Thursday, June 7, 2012

10:05 AM

Board Room

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## Call Meeting to Order

President Terrence J. O'Brien presiding, called the meeting to order at 10:25 a.m.

## Roll Call

**Present:** 8 - Michael A. Alvarez; Frank Avila; Patricia Horton; Barbara J. McGowan; Kathleen Therese Meany; Debra Shore; Mariyana T. Spyropoulos; and Terrence J. O'Brien  
**Absent:** 1 - Cynthia M. Santos

## Finance Committee

### Report

- 1 [12-0790](#) Report to the Board of Commissioners on The Boeing Company's Request for Reimbursement in the amount of \$98,156.20 pursuant to the terms of a Tax Reimbursement Agreement approved by the Board on September 6, 2001  
**Recommended**
- 2 [12-0794](#) Report on Cash Disbursements for the Month of April 2012, in the amount of \$41,579,818.31  
**Attachments:** [12-0794 April 2012 M003 FM Report](#)  
**Recommended**

### Authorization

- 3 [12-0808](#) Authority to add Project 11-961-21, Facility Roof Replacements and Associated Tuckpointing at the Stickney WRP and LASMA, to the Construction Fund, estimated cost of the project is \$2,790,600.00.  
**Recommended**

**Procurement Committee****Report**

- 4      [12-0805](#)      Report of bid opening of Tuesday, May 15, 2012
- Recommended**
- 5      [12-0825](#)      Report on rejection of bids for Contract 12-640- 11, Furnish and Deliver Sodium Bisulfite to Various Locations in the North Service Area , estimated cost \$324,000.00
- Recommended**
- 6      [12-0840](#)      Report of bid opening of Tuesday, May 29, 2012
- Recommended**
- 7      [12-0853](#)      Report on advertisement of Request for Proposal 12-RFP-22 Broker Services to Obtain Property and Other Insurance Coverage, for a three-year period with an option to extend for an additional two years, Account 901-25000-667220, Requisition 1342554
- Recommended**

**Authorization**

- 8      [12-0854](#)      Authorization for payment to DuPage River/Salt Creek Workgroup (DRSCW) for 2012/2013 membership dues in an amount not to exceed \$62,835.00, Account 101-15000-612280.
- Recommended**
- 36      [12-0838](#)      Authorization to increase cost estimate for Contract 73-161-DH McCook Reservoir Expanded Stage 2 Overburden Removal, SSA, from \$23,000,000.00 to \$27,500,000.00, Account 401-50000-645620, Requisition 1343688
- Recommended**

**Authority to Advertise**

- 9      [12-0799](#)      Authority to advertise Contract 12-025- 11, Furnish and Deliver Plumbing Pipe, Fittings and Valves to Various Locations for a One-Year Period, estimated cost \$261,000.00, Account 101-20000-623090
- Recommended**

- 10      [12-0800](#)      Authority to advertise Contract 12-051-11 Furnish and Deliver Miscellaneous Hand Tools to Various Locations for a One (1) Year Period, estimated cost \$52,000.00, Account 101-20000-623680  
**Recommended**
- 11      [12-0821](#)      Authority to advertise Contract 12-978-11 Terrazzo Floor Restoration at the Stickney Water Reclamation Plant, estimated cost \$50,000.00, Account 101-69000-612680, Requisition 1337912  
**Recommended**
- 12      [12-0832](#)      Authority to advertise Contract 06-494-3P Centrifuge Building & Sludge Loading System Upgrades, EWRP and HPWRP, estimated cost \$10,600,000.00, Accounts 201-50000-645650, 401-50000-645650 and 645750, Requisition 1342922  
**Recommended**
- 13      [12-0835](#)      Authority to advertise Contract 10-050-3S North Side 8 Rehabilitation, NSA, estimated cost \$8,520,000.00, Account 401-50000-645700, Requisition 1343356  
**Recommended**
- 14      [12-0836](#)      Authority to advertise Contract 73-161-DH McCook Reservoir Expanded Stage 2 Overburden Removal, SSA, estimated cost \$27,500,000.00, Account 401-50000-645620, Requisition 1343688  
**Recommended**
- 15      [12-0837](#)      Authority to advertise Contract 11-188-2M Elevator Upgrades at North and South Pump Houses, Main Stream Pumping Station, estimated cost \$800,000.00, Account 201-50000-645700, Requisition 1341454  
**Recommended**
- 16      [12-0843](#)      Authority to advertise Contract 12-103-11 Furnish and Deliver Lab Coats and Coveralls to Various Locations, estimated cost \$30,000.00, Account 101-16000-612490, Requisition 1342901  
**Recommended**
- 17      [12-0845](#)      Authority to advertise Contract 12-107-11 services for Odorous Gaseous Analysis, estimated cost \$75,000.00, Account 101-16000-612490, Requisition 1342220  
**Recommended**

**Issue Purchase Order**

- 18      [12-0797](#)      Issue purchase order for Contract 12-672-11, Furnishing, Delivering, and Installing Tires for Heavy Equipment in the Stickney and Calumet Service Areas, to Pomp's Tire Service, Inc., in an amount not to exceed \$113,168.12, Account 101-66000-623250, Requisition 1336521  
  
                 **Recommended**
- 19      [12-0798](#)      Issue purchase orders to Gardner Denver Nash, LLC, to Furnish and Deliver Parts for the Digester Gas Compressors at the Calumet, Egan, and Stickney Water Reclamation Plants for a total amount not to exceed \$44,000.00, Accounts 101-67000, 68000, 69000-623270, Requisitions 1332089, 1332090, and 1333035  
  
                 **Recommended**
- 20      [12-0801](#)      Issue purchase orders and enter into an agreement with Hach Company, to Provide Proprietary Parts, Repair Services, Field Services, Field Service Partnerships, Reagents, Refrigerants and Consumables for Ammonia Analyzers at the North Side, Kirie, Egan, Hanover Park and Stickney Water Reclamation Plants, in an amount not to exceed \$41,409.57, Accounts 101-67000, 69000-612650, 623070, 623570 Requisitions 1333452, 1333963, 1334280, 1335432, 1334981, 1337900  
  
                 **Recommended**
- 21      [12-0809](#)      Issue purchase order and enter into an agreement for 12-RFP-13 Professional Audio-Video Services for Examinations on an As-Needed Basis for a Two-Year Period, with Video One Productions, Inc., in an amount not to exceed \$60,000.00, Account 101-25000-601170, Requisition 1337889  
  
                 **Recommended**
- 22      [12-0813](#)      Issue purchase order and enter into an agreement with Autodesk Inc. for the renewal of the Constructware online program and consulting support, in an amount not to exceed \$206,491.18, Accounts 101-270000-601170, 612820, Requisition 1340687  
  
                 **Recommended**
- 23      [12-0846](#)      Issue purchase order and enter into an agreement with PerkinElmer, Inc., for Preventive Maintenance, Repair and Consumable Supplies for various PerkinElmer Instruments at various locations, in an amount not to exceed \$129,663.52, Accounts 101-16000-612970, 623570, Requisition 1342540  
  
                 **Recommended**
- 24      [12-0848](#)      Issue purchase order and enter into an agreement with the United States Department of the Interior United States Geological Survey for the Streetscapes Project, in an amount not to exceed \$60,000.00, Account 501-50000-612490, Requisition 1342904  
  
                 **Recommended**

**Award Contract**

- 25      [12-0806](#)      Authority to award Contract 12-006-11 Furnish and Deliver Janitorial Supplies to Various Locations for a One (1) Year Period, Group A to Cicero Manufacturing & Supply Company, Inc., in an amount not to exceed \$37,664.36, and Group B to Unisource Worldwide, Inc., in an amount not to exceed \$22,613.55, Accounts 101-20000-623110, 623170, 623660

**Recommended**

- 26      [12-0818](#)      Authority to award Contract 11-193-3P, Fine Screens Replacement at Stickney Water Reclamation Plant, to Independent Mechanical Industries, Inc., in an amount not to exceed \$3,291,592.00 Account 401-50000-645650, Requisition 1338598

**Attachments:**      [Appendix D 11-193-3P.pdf](#)

**Recommended**

**Increase Purchase Order/Change Order**

- 27      [12-0815](#)      Authority to increase Contract 09-627-11 Furnishing, Delivering and Rental of Arc Flash Personal Protective Equipment for the Calumet and North Service Areas, to Lechner and Sons, Inc., in an amount of \$45,171.23 from an amount of \$305,854.32 to an amount not to exceed \$351,025.55, Accounts 101-67000/68000-612330, Purchase Orders 3058699 and 3058701

**Attachments:**      [09-627-11.pdf](#)

**Recommended**

- 28      [12-0816](#)      Authority to increase Contract 10-646-11 Small Streams Maintenance in Cook County, Illinois, Group A, to Clean Cut Tree Service, in an amount of \$400,000.00 from an amount of \$2,500,000.00 to an amount not to exceed \$2,900,000.00, Account 501-50000-612620, Purchase Order 5001171

**Recommended**

- 29      [12-0817](#)      Authority to decrease Contract 10-646-11 Small Streams Maintenance in Cook County, Illinois, Group B, to Thornton Equipment Services, Inc., in an amount of \$400,000.00 from an amount of \$2,500,000.00 to an amount not to exceed \$2,100,000.00, Account 501-50000-612620, Purchase Order 5001172

**Recommended**

- 30      [12-0824](#)      Authority to increase Contract 07-220-3P Primary Settling Tanks and Grit Removal Facilities, CWRP, to F.H. Paschen/S.N. Nielsen/IHC Construction, Joint Venture in an amount of \$78,605.26, from an amount of \$233,825,367.75, to an amount not to exceed \$233,903,973.01, Account 401-50000-645650, Purchase Order 5000954

**Attachments:**      [CO 07-220-3P.PDF](#)

**Recommended**

- 31      [12-0826](#)      Authority to increase Contract 04-201-4F Tollway Dam, Grout Curtain and Quarry Plugs, Thornton Composite Reservoir, Calumet Service Area, to F.H. Paschen, S.N. Nielsen and Associates LLC and Cabo Construction Corporation, Joint Venture in an amount of \$12,700.00, from an amount of \$71,590,966.26, to an amount not to exceed \$71,603,666.26, Account 401-50000-645620, Purchase Order 5001105

**Attachments:**      [CO 04-201-4F.pdf](#)

**Recommended**

- 32      [12-0827](#)      Authority to increase Contract 10-049-3S North Side Plant Drain Rehabilitation, NSWRP, to Kenny Construction Company in an amount of \$35,551.00, from an amount of \$449,200.00, to an amount not to exceed \$484,751.00, Account 401-50000-645700, Purchase Order 5001311

**Recommended**

- 33      [12-0828](#)      Authority to increase Contract 04-825-3M Install New Blower No. 2 at SWRP and Replace Blower Nos. 1 and 7 at NSWRP, to Meccon Industries in an amount of \$24,785.00, from an amount of \$5,438,779.29, to an amount not to exceed \$5,463,564.29, Account 401-50000-645650, Purchase Order 5000577

**Attachments:**      [CO 04-825-3M.PDF](#)

**Recommended**

- 34      [12-0829](#)      Authority to decrease Contract 99-169-2M Improve Sluice Gates and Miscellaneous Work, to IHC Construction Companies, LLC in an amount of \$53,756.74, from an amount of \$3,938,194.70, to an amount not to exceed \$3,884,437.96, Account 201-50000-645700, Purchase Order 5000103

**Attachments:**      [CO 99-169-2M.PDF](#)

**Recommended**

- 35      [12-0830](#)      Authority to decrease purchase order for Contract 05-RFP-06 Duplication of Legal Materials, Trial Records and Other Reprographic Services for the District's Law Department for a Two Year-Period, to Loop Legal Copying and Imaging in an amount of \$96,575.00, from an amount of \$116,442.67, to an amount not to exceed \$19,867.67, Account 401-50000-612090, Purchase Order 3048109

**Attachments:**      [CO 05-RFP-06.pdf](#)

**Recommended**

- 37      [12-0841](#)      Authority to decrease purchase order for Contract 10-131-11 Furnish and Deliver Low-Level Mercury Analysis of Treatment Plant Effluent and Ambient Water Quality Samples at Various Locations, TestAmerica Laboratories, Inc. in an amount of \$875.00, from an amount of \$112,360.00, to an amount not to exceed \$111,485.00, Account 101-16000-612490, Purchase Order 3062760

**Attachments:**      [3-1-12 Attach.TestAmerica Labs Board Letter.pdf](#)

**Recommended**

- 38      [12-0842](#)      Authority to decrease purchase order and amend the agreement with PDC Laboratories, Inc., for Fecal Coliform and Escherichia Coli Analysis in an amount of \$15,500.00, from an amount of \$28,519.25, to an amount not to exceed \$13,019.25, Account 101-16000-612490, Purchase Order 3067873

**Attachments:**      [6-7-12 Attach.PCD Labs Board Letter.PDF](#)

**Recommended**

## **Budget & Employment Committee**

### **Authorization**

- 39      [12-0796](#)      Authority to transfer 2012 departmental appropriations in the amount of \$27,000.00 in the Corporate Fund

**Attachments:**      [06.07.12 Board Transfer BF5.pdf](#)

**Recommended**

## **Engineering Committee**

### **Authorization**

- 40      [12-0822](#)      Authority to approve and execute a permanent subterranean easement and a temporary access easement from CSX Transportation, Inc. for the McCook Reservoir Main Tunnel System, Stickney Service Area (Contract 73-161-2H), consideration is \$48,500.00, Account 401-50000-645630
- Recommended**

## **Judiciary Committee**

### **Authorization**

- 41      [12-0811](#)      Authority to settle Harvey Montgomery v. Melvin Mendez and the Metropolitan Water Reclamation District of Greater Chicago, 12 L 2473, relating to the March 17, 2011 vehicle accident with employee Melvin Mendez, Account 901-30000-667220
- Deleted by the Executive Director**

## **Public Health & Welfare Committee**

### **Report**

- 42      [12-0819](#)      Report on Pharmaceutical Collection
- Deleted by the Executive Director**

## **Real Estate Development Committee**

### **Authorization**

- 43      [12-0793](#)      Authority to issue a 2-year permit to Burns & McDonnell Engineering, Inc. to use North Shore Channel Parcel 5.01 consisting of approximately 1.67 acres on Oakton Street, Skokie, Illinois, as a truck staging area for the Oakton and McCormick site remediation project. Consideration shall be \$90,000.00 payable in monthly installments of \$3,750.00
- Attachments:**      [Attachment Burns & McDonnell Eng. 6.7.12.pdf](#)
- Recommended**



- 44      [12-0804](#)      Authority to issue a 6-month permit to Rausch Construction Company, Inc. to use a 100' x 200' portion of Cal-Sag Parcel 12.07, located south of the Cal-Sag Channel and east of Cicero Avenue, in the Village of Crestwood, Illinois, as a construction staging area for IDOT's "Contract # 60N88 Rehabilitation of IL 50 (Cicero Avenue) Bridge Over the Cal-Sag Channel". Consideration shall be a document preparation fee of \$2,500.00.

**Attachments:**      [06-07-12\\_Rausch Construction Company Inc.pdf](#)

**Recommended**

- 45      [12-0844](#)      Authority to commence statutory procedures to lease approximately 18 acres of unimproved real estate located south of the Main Channel and west of First Avenue in Summit; Main Channel Parcel 34.05.

**Attachments:**      [06-07-12\\_Canal Storage.pdf](#)

**Recommended**

- 46      [12-0847](#)      Authority to commence statutory procedures to lease approximately 6,123 square feet of District real estate located along the North Branch of the Chicago River adjacent to 4020 North Rockwell Street in Chicago

**Attachments:**      [06-07-12\\_Albany Auto Sales.pdf](#)

**Recommended**

- 47      [12-0849](#)      Authority to commence statutory procedures to lease approximately 7,189 square feet of District real estate located along the North Branch of the Chicago River adjacent to 4130 North Rockwell Street in Chicago

**Attachments:**      [06-07-12\\_Ravenswoods Boatyard LLC.pdf](#)

**Recommended**

- 48      [12-0850](#)      Authority to execute Petition for Annexation and enter into annexation agreement with the Village of Willow Springs for the annexation of approximately 320 acres of District land into the Village of Willow Springs.

**Attachments:**      [06-07-12\\_Willow Springs.pdf](#)

**Recommended**

- 49      [12-0851](#)      Authority to grant a 5-year, 50' x 1,111', permit to Comcast of Illinois/Indiana, Inc. to continue to cross with an aerially suspended coaxial fiber cable the Cal Sag Channel, west of the Francisco Avenue Bridge, in Blue Island, from Cal Sag Channel Parcel 14.02 to Cal-Sag Channel Parcel 14.13. Consideration shall be an annual fee of \$5,500.00.

**Attachments:**      [06-07-12\\_Comcast.pdf](#)

**Recommended**

## Stormwater Management Committee

### Report

- 50      [12-0823](#)      Report on Economic Impact Study for the Watershed Management Ordinance
- Recommended**

### Authorization

- 51      [12-0820](#)      Authority to approve and execute a permit from the Forest Preserve District of Cook County for Contract 11-889-5F, Addison Creek, Higgins Creek, and McDonald Creek Streambank Stabilization Projects.
- Recommended**

**Approval of the Consent Agenda with the exception of Items: 41, 42, 52, 53, 54, 55, 56, 57, 58, 59, and 60**

**A motion was made by Barbara J. McGowan, seconded by Patricia Horton, to Approve the Consent Agenda. The motion carried by the following roll call vote:**

**Aye:**   8 -   Michael A. Alvarez, Frank Avila, Patricia Horton, Barbara J. McGowan, Kathleen Therese Meany, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

**Absent:**   1 -   Cynthia M. Santos

## Miscellaneous & New Business

### Ordinance - Industrial Waste

- 52      [IW12-002](#)      Request Authority to Amend the Septic Tank, Cesspool and Chemical Toilet Wastes Disposal Ordinance of the Metropolitan Water Reclamation District of Greater Chicago

**Attachments:**      [6-7-12 Attach 2 - Auth to Amend Septic Tank Ordinance Bd. Ltr.PDF](#)  
                                 [6-7-12 Attach 1 - Ordinance to Amend Septic Tank Ordinance.PDF](#)

**A motion was made by Debra Shore, seconded by Patricia Horton, that this Industrial Waste Ordinance be Recommended. The motion carried by the following roll call vote:**

**Aye:**   8 -   Michael A. Alvarez, Frank Avila, Patricia Horton, Barbara J. McGowan, Kathleen Therese Meany, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

**Absent:**   1 -   Cynthia M. Santos

**Ordinance - Right of Way**

- 53      [R12-001](#)      Adopt Ordinance No. R12-001 Establishing the Right-of-Way for the Construction, Operation and Maintenance of the Streambank Stabilization Project (IMTD-SE1) on I & M Canal Tributary D in part of Section 33, Township 38 North, Range 12, East of the Third Principal Meridian in Cook County, Illinois (*As Revised*)

**Attachments:**      [R12-001 BD LTR.pdf](#)  
                                 [R12-001 ORDINANCE](#)  
                                 [R12-001 IMTD SE1.pdf](#)

**A motion was made by Debra Shore, seconded by Patricia Horton, that this Right of Way Ordinance be Recommended. The motion carried by the following roll call vote:**

**Aye:**    8 -    Michael A. Alvarez, Frank Avila, Patricia Horton, Barbara J. McGowan, Kathleen Therese Meany, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

**Absent:**   1 -    Cynthia M. Santos

- 54      [R12-002](#)      Adopt Ordinance No. R12-002 Establishing the Right-of-Way for the Construction, Operation and Maintenance of Streambank Stabilization Projects on Tinley Creek, Midlothian Creek, and the Calumet Union Drainage Ditch, Contract 10-882-5F, in parts of Sections 14 and 23, Township 36 North, Range 12, East of the Third Principal Meridian; and Sections 23 and 30, Township 36 North, Range 13, East of the Third Principal Meridian in Cook County, Illinois (*As Revised*)

**Attachments:**      [R12-002 BD LTR.pdf](#)  
                                 [R12-002 ORDINANCE](#)  
                                 [R12-002 EXHIBIT A.pdf](#)

**A motion was made by Patricia Horton, seconded by Kathleen Therese Meany, that this Right of Way Ordinance be Recommended. The motion carried by the following roll call vote:**

**Aye:**    8 -    Michael A. Alvarez, Frank Avila, Patricia Horton, Barbara J. McGowan, Kathleen Therese Meany, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

**Absent:**   1 -    Cynthia M. Santos

**55      [R12-003](#)**

Adopt Ordinance No. R12-003 Establishing the Right-of-Way for the Construction, Operation and Maintenance of Streambank Stabilization Projects on Addison Creek, Higgins Creek, and McDonald Creek, Contract 11-889-5F, in parts of Sections 30 and 31, Township 40 North, Range 12, East of the Third Principal Meridian; Section 27, Township 39 North, Range 12, East of the Third Principal Meridian; Section 26, Township 41 North, Range 11, East of the Third Principal Meridian; and Section 26, Township 42 North, Range 11, East of the Third Principal Meridian in Cook County, Illinois (*As Revised*)

**Attachments:**    [R12-003 BD LTR.pdf](#)  
                              [R12-003 ORDINANCE](#)  
                              [R12-003 EXHIBIT A.pdf](#)

**A motion was made by Mariyana T. Spyropoulos, seconded by Kathleen Therese Meany, that this Right of Way Ordinance be Recommended. The motion carried by the following roll call vote:**

**Aye:**    8 -    Michael A. Alvarez, Frank Avila, Patricia Horton, Barbara J. McGowan, Kathleen Therese Meany, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

**Absent:**   1 -    Cynthia M. Santos

**56      [R12-004](#)**

Adopt Ordinance No. R12-004 Establishing the Right-Of-Way for the Construction, Operation and Maintenance of the Flood Control Project at Arrowhead Lake in Palos Heights in Parts of Section 31, Township 37 North, Range 13 East of the Third Principal Meridian and Parts of Section 36, Township 37 North, Range 12, East of the Third Principal Meridian in Cook County, Illinois (*As Revised*)

**Attachments:**    [R12-004 BD LTR.pdf](#)  
                              [R12-004 ORDINANCE](#)  
                              [R12-004 EXHIBIT A.pdf](#)

**A motion was made by Mariyana T. Spyropoulos, seconded by Patricia Horton, that this Right of Way Ordinance be Recommended. The motion carried by the following roll call vote:**

**Aye:**    8 -    Michael A. Alvarez, Frank Avila, Patricia Horton, Barbara J. McGowan, Kathleen Therese Meany, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

**Absent:**   1 -    Cynthia M. Santos

- 57      [R12-005](#)      Adopt Ordinance No. R12-005 Establishing the Right-of-Way for the Construction, Operation and Maintenance of Flood Control and Streambank Stabilization Project on Tinley Creek in Crestwood in part of Section 33, Township 37 North, Range 13, East of the Third Principal Meridian in Cook County, Illinois (*As Revised*)

**Attachments:**      [R12-005 BD LTR.pdf](#)  
                                 [R12-005 ORDINANCE](#)  
                                 [R12-005 EXHIBIT A](#)

**A motion was made by Debra Shore, seconded by Patricia Horton, that this Right of Way Ordinance be Recommended. The motion carried by the following roll call vote:**

**Aye:**    8 -    Michael A. Alvarez, Frank Avila, Patricia Horton, Barbara J. McGowan, Kathleen Therese Meany, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

**Absent:**   1 -    Cynthia M. Santos

- 58      [R12-006](#)      Adopt Ordinance No. R12-006 Establishing the Right-of-Way for the Construction, Operation and Maintenance of the Flood Control Project On Deer Creek in Ford Heights in Parts of Section 14, Township 35 North, Range 14, East of the Third Principal Meridian and Section 23, Township 35 North, Range 14, East of the Third Principal Meridian in Cook County, Illinois (*As Revised*)

**Attachments:**      [R12-006 BD LTR.pdf](#)  
                                 [R12-006 ORDINANCE](#)  
                                 [R12-006 EXHIBIT A.pdf](#)

**A motion was made by Mariyana T. Spyropoulos, seconded by Barbara J. McGowan, that this Right of Way Ordinance be Recommended. The motion carried by the following roll call vote:**

**Aye:**    8 -    Michael A. Alvarez, Frank Avila, Patricia Horton, Barbara J. McGowan, Kathleen Therese Meany, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

**Absent:**   1 -    Cynthia M. Santos

### **Additional Agenda Items**

- 59      [12-0855](#)      Requesting the advice and consent of the Board of Commissioners to the appointment of Dr. Catherine A. O'Connor as the Director of Engineering for the Metropolitan Water District of Greater Chicago

**Attachments:**      [O'Connor resume.pdf](#)

**A motion was made by Barbara J. McGowan, seconded by Frank Avila, that this Agenda Item be Recommended. The motion carried by the following roll call vote:**

**Aye:**    8 -    Michael A. Alvarez, Frank Avila, Patricia Horton, Barbara J. McGowan, Kathleen Therese Meany, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

**Absent:** 1 - Cynthia M. Santos

60

[12-0856](#)

MOTION to adopt policies providing for termination pay and sick leave pay at separation, sick leave accrual, and annual sick leave incentive payment for all non-represented employees with a District start date prior to November 2, 1994 (modifying policies adopted November 18, 2010 and June 2, 2011)

**A motion was made by Mariyana T. Spyropoulos, seconded by Patricia Horton, that this Motion be Recommended. The motion carried by the following roll call vote:**

**Aye:** 8 - Michael A. Alvarez, Frank Avila, Patricia Horton, Barbara J. McGowan, Kathleen Therese Meany, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

**Absent:** 1 - Cynthia M. Santos

## **Executive Session**

*None*

## **Adjournment**

The Committee of the Whole meeting of June 7, 2012, was adjourned at 10:55 a.m.

/s/ Jacqueline Torres  
Clerk